

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 29, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Installment Purchase Program Evaluation – Anne Bradley, Community Development Division

Motion to approve the Agricultural Preservation Advisory Board's recommendation to change the valuation system to reduce the price per point to \$8.00 per point and the base price to \$1,000 per acre and also to incorporate a competitive bidding aspect into the program.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #12-152 – Aluminum Sign Blanks (Piggyback Contract)

CHANGE ORDERS

- Construction Change Order No. 4, Linganore Water and Sanitary Sewer Improvements – Coldstream, Balmoral and Meadows, Contract No. 196D-, 196E-, and 196F-SW – Rod Winebrenner, Utilities and Solid Waste Management Division
- Construction Change Order No. 29, Ballenger McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion, Contract No. 200A-S – Rod Winebrenner, Utilities and Solid Waste Management Division

MISCELLANEOUS

- Board of Education Nonrecurring Costs Included in FY 2013 Operating Budget – Regina Howell, Finance Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. The City of Frederick Easement Request – Carroll Creek Park Project Phase III – Richard McCain, Office of the County Attorney

Motion to conceptually approve the request with the flexibility to adjust the final document per the Office of the County Attorney.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Request for a Letter of Support for the Carroll Creek Park Shared Use Path Project – Josh Russin, The City of Frederick

Motion to send a letter of support for the Carroll Creek Park Shared Use Path Project.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

3. Bid Awards – Hal Good, Finance Division
 - a. Purchasing Memo #12-146 – Patient Lift Equipment for Citizens Care and Rehabilitation Center
 - b. Purchasing Memo #12-149 – Actuarial Consulting Services for Frederick County Retirement Plan (Five-Month Contract Extension)
 - c. Purchasing Memo #12-151 – Recommendation to Exercise the Cooperative Purchasing Clause of the L-3 Services, Inc. Agreement for Technology Services
 - d. Purchasing Memo #12-153 – Request to Extend EMS Billing Contract for a One-Year Term

Motion to approve Purchasing Memos #12-146, #12-149, #12-151, #12-153.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

4. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to take no position on House Bill (HB) 236 – Sustainable Growth and Agricultural Preservation Act of 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve				X		
Gray			X			
Delauter			X			

Motion to oppose Senate Bill (SB) 949 – Workers' Compensation – Medical Presumptions.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Motion to oppose HB 987 – Stormwater Management – Watershed Protection and Restoration Program.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray					X	
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss a road construction easement.

Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining issues with the Sheriff.

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider a personnel appeal filed by an individual county employee.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov